PROVIDENCE HOUSING AUTHORITY

100 BROAD STREET

2ND FLOOR CONFERENCE ROOM

PROVIDENCE, RI 02903

BOARD OF COMMISSIONERS MEETING: SEPTEMBER 22, 2016 at 5:00 PM

Nicolas Retsinas Chairman

Commissioners

Thomas Ryan

Vice-Chairman

Dolores Cascella Jessica Cigna Roger Giraud Mary Kay Harris John Igliozzi

Ricardo Patino **Hilary Silver**

Gilberta "JT" Taylor **Dorothy Waters**

Call to Order

Roll Call

Approve Minutes of Previous Meeting August 25, 2016 - Regular Meeting

Resident's Comments

Chairman's Report

Executive Director's Report

Committee Reports and Assignments:

Budget & Finance: (Chairman Giraud) **Resident Services:** (Chairwoman Silver) Capital Improvements: (Chairman Patino) **Executive:** (Chairman Retsinas)

Old Business

Resolutions

Resolution # 4246: Authorizes the Issuance and Sale of up to \$16,000,000 of the Authority's Capital Funds Housing Revenue **Bonds**

New Business

Presentation: Reentry Initiatives

Presented By: Melissa Sanzaro, Deputy Executive Director

Adjourn